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BYS Meeting Minutes 05/15/2013

APPROVED
 MEETING MINUTES
 Board of Youth Services Meeting
 May 15, 2013, 7pm
 Whittemore Robbins House

Present: Mary DeCoursey; Lori Talanian; Lauren Boyle, Phyllis Brown; Joan Axelrod-Lehrich; Elizabeth Oppedisano; Lynn Horgan; Carlene Newell; Gina Murphy

1. Approve minutes from April 3, 2013 meeting: Minutes approved

2. Director's Report on AYCC:

- Fund raisers/donations updated for the year: Total: \$69,570.73
- New organization of AYCC: Two positions
 - Executive Director to manage fundraising, grants, budgets: to be hired
 - Clinical Director: Linda Suzuki will assume this role
- Two new fee for service clinicians have been hired; there are now 14 clinicians in addition to Phyllis, Linda and Doug
- Cost of psychiatrist does not get reimbursed sufficiently by insurance but psychiatric service is critical .
 Lori suggests that we should do some long-term planning about how to manage this. We are applying to Symmes Grant for the difference between reimbursement and Dr. Martin's fees.

3. REVIEW: March - May events and projects

- Charitea was very nice; raised \$700
- The event for Mary and Elaine was very successful and raise money went to Domestic Violence Gift Fund
- Party for Phyllis is June 16 at 6:00 at AYCC
- Team Up: June 22nd

- Auction items reviewed
- Need volunteers: email will go around for sign ups
- Two PTOs made donations for Camp Fund

4. DISCUSSION: Upcoming events & committee assignments

- Gala Committee
 - Gina has offered to coordinate
 - Volunteers: Lori, Joan, Carlene, Lynn, Lauren, Gina, Elizabeth

5. DISCUSSION: Fundraising plans for 2013 and new ideas

- Lisa Pedulla speaking on June 5th (cancelled pending hiring new Executive director)
- Mary Decourcey will be stepping down as chair; Joan Axelrod Lehrich will be chair; Lauren Boyle will be vice chair
- Darkness to Light: Sexual abuse training program is being offered for free; could be a possibility for Board for next year

6. Public Comment

- Update on Diversion program

Adjourn